

**Alliance for Community Media
Michigan Chapter
Board Meeting Minutes**

Date: March 6, 2014

Location: Phone Conference

I. Call to Order at 11:05 a.m.

II. Roll Call

Alysha, Beth, Deborah, Ashley, and Milward present. Linda and Jon absent.

III. Appointment of Vice President

Beth moves to approve the agenda. Ashley seconded the motion. Milward gave a quick bio of himself: He is the ED of MPACT for two years. Prior was part-time Program Director/Studio Coordinator/Engineer since 2005. Also Instructor at Monroe Community College. He was broadcast engineer in the Detroit area. Beth closes discussion, Alysha second. All approved.

IV. Approval of Agenda

Ashley moves to approve the agenda. Deborah seconded the motion. No Discussion. All approved.

V. Approval of Meeting Minutes from 1/30/15

Beth moves to approve the agenda. Milward seconded the motion. No Discussion. All approved.

VI. Old Business

A. Approval of Charter & By-Laws

Beth moves to approve the revised Charter and By-Laws. Ashley seconded. Discussion: Ashley says awesome job putting things together. Change to "mail" section 6 letter C. Deborah moves to close discussion. All approve. All approve the motion.

B. 2015 Conference & Affinity Dinners

Deborah says she is very excited. They have lots of sponsorship money, almost \$8,000. Leightronix, Social News Desk, etc. Goal was 60 but we have 44 people registered, they want 16 more people to register. Deb would like people to share and promote this and try to get 20 more people.

Affinity dinners. Alysha will send out info to registered members. Info is posted on the MI-ACM Website and in that communication it has been clarified that members will have to pay for their own dinner. The dinners are: Communication Strategies with Ashley, Public Administration by Deborah, and Programming and the Future of Access with Beth.

Deborah explains how the dinner works: Email goes out to people registered about the topics and to get back on what dinner they are interested. That list of names would go to the facilitators and contact info. Then we reach out to them and we would pick out the restaurant. Meet outside Capital 2 room to go to the dinner location. Be sure to make a reservation for the dinner location.

Milward announced that he would only be at the conference on Wednesday and looks forward to meeting everyone then.

C. Committees

Membership and event, Alysha, Beth, Ashley, Milword

Communication and tech, Deborah, Ashley, Milword

Public policy, Deborah, Ashley, Beth

Beth suggests making a Facebook page for your committee.

Milword wants to know who are members and what organizations are members. Alysha has a list and will send it out to everyone.

D. Fall 2015 Event- North Eastern Station Tour

Stations to visit: Midland, MAC TV, SVSU, and CMU. We are still waiting to hear back from CMU. We briefly talked about the idea of having a carpool/bus situation. Beth and Alysha will work more on ideas for this. The date is September 25, 2015.

VII. New Business

Alysha talked about the Website and wanting to incorporate an interactive blog on the page.

Ashley and Alysha are working on this more.

Also the Chapter's corporation status has not been paid in over 10 years. Alysha talked to IRS and attorney general and we will have to pay something but we are getting that squared away. We will have to file last year to be okay. She is still working on this.

VIII. Adjournment

Milward moves to adjourn. Deborah seconds. No discussion. All approve. Adjourn at 11:43 a.m.